

PUBLIC NOTICE - BOARD MEETING AGENDA

November 8 & 9, 1999

Holiday Inn Oakland Airport
500 Hegenberger Road
Oakland, California 94621
(510) 562-5311

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| Monday November 8, 1999 | 9:00 A.M. - Board Member Training |
| | 1:00 P.M. - Board Meeting- Closed Sessions |
| | 2:00 P.M. - Licensing And Practice Issues Committees |
| Tuesday November 9, 1999 | 9:00 A.M. - Board Meeting |

The above schedule is subject to change at the discretion of the Board President. Please see Informational Notes which are at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Monday, November 8, 1999 9:00 A.M.-5:00 P.M.

1. Call to Order and Roll Call

Agenda Items 3 and 4 will be held in CLOSED SESSION in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session and the PUBLIC IS ENCOURAGED TO ATTEND.

2. Board Member Training - Ethics - Travis McCann

Lunch 12:00 - 1:00

3 Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions & Non-Adoption of Proposed Decisions - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

A) Lawrence Hurst, PT

4. Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(q)(1) of the Government Code)

2:00-5:00 Committee Meetings

Licensing Committee Meeting - Valerie Sinkus, P.T., Donald Chu, PhD., PT, Louis Garcia, Virginia Zlaket

The Committee will review and take actions on staff recommendations on applications of individuals applying for licensure as a physical therapist or approval as a physical therapist assistant, educational programs seeking approval, and regulations being developed.

Practice Issues Committee Meeting - Jerry Kaufman, P.T., June Koefeldt, John Nativo, P.T.,

The Committee will review, discuss and take actions on practice issues that have been submitted to the Board.

5:00 RECESS UNTIL 9:00 A.M. Tuesday November 9, 1999.

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Tuesday November 9, 1999 9:00 A.M.-5:00 P.M.-Physical Therapy Board of California Meeting

- 5. Call to Order and Roll Call**
 - 6. Approval of Minutes**
 - (A) August 26 & 27, 1999, in Sacramento
 - (B) September 15, 1999, Conference Call
 - (C) September 29, 1999, Conference Call
 - 7. Federation of State Boards of Physical Therapy**
 - (A) Report on Strategic Planning Summit
 - 8. President's Report- *John Nativo, P.T.***
 - (A) 2000 Meeting Dates
 - (B) 2001 Meeting Dates
 - (C) Review of Exempt Level Classification of Executive Officer
 - 9. Executive Officer's Report - *Steven K. Hartzell***
 - (A) Update
 - (B) 1999-2000 Budget
 - (C) 2000 - 2001 Budget
 - (D) Staffing Changes
 - 10. Medical Board of California Update**
 - 11. Department of Consumer Affairs Update**
- Lunch 12:00 - 1:00*
- 12. Licensing Committee Report - *Valerie Sinkus, P.T., Donald Chu, PhD., P.T., Louis Garcia, Virginia Zlaket***
 - (A) Credentials Review, Section 2653(a)(1), Bus. & Prof. Code
 - (B) Special Considerations
 - (1) Waiver of Clinical Service Section 1398.26(d) of the Regulations
 - (2) New Licenses Under Section 2428 B & P Code
 - (3) Applications Under Section 1398.47 of the Regulations
 - (C) Evaluation Criteria for Foreign Educated Physical Therapists to Become Physical Therapist Assistants
 - 13. Proposed Amendments to Sections 1398.31 and 1398.51, Division 13.2, Title 16, California Code of Regulations**

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- 14. Proposed Regulation Requiring Name Tags for Physical Therapist Assistants and Physical Therapy Aides**
- 15. Revisions to the Physical Therapist Assistant Education Evaluative Criteria Proposed by the Commission on Accreditation in Physical Therapy Education (CAPTE)**
- 16. Adoption of 2000 Rulemaking Calendar**
- 17. Practice Issues Committee - *Jerry Kaufman, P.T., June Koefeldt, John Nativo, P.T.*,**
 - (A) Inquiries Concerning Practice Issues
 - (B) Discussion Concerning the State of the Physical Therapy Practice Act and Determination if a Need Exists to Appoint a Task Force to Study the Act
- 18. Enforcement Liaison Report- *Jerry Kaufman, P.T.***
 - (A) Enforcement Actions
- 19. EMG Ad-Hoc Committee Report**
- 20. Report on 1999 Legislation**
- 21. Discussion and Approval of Legislative Proposals for 2000 & 2001**
- 22. Election of President and Vice-President for 2000**
- 23. Election of Delegate and Alternate Delegates to the Federation of State Boards of Physical Therapy for 2000.**
- 24. Items for Next Meeting Agenda and Public Address**

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.
- 25. Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussion and report items are subject to action being taken on them during the meeting by the Board at its discretion.

The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting facilities are accessible to the physically disabled. Contact the Board office, at least one week prior to the meeting date, to arrange additional accommodations for those who are disabled. TDD Line: (916) 322-1700 CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 263-2550